

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
April 1, 2008 - 6:00 PM  
**AGENDA**

**1.0     Call to Order**

**2.0     Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 January 7, 2008 Special Meeting.
- 2.2 January 14, 2008 Special Meeting.
- 2.3 February 28, 2008 Special Meeting.
- 2.4 March 4, 2008 Regular Meeting.
- 2.5 March 13, 2008 Special Meeting.
- 2.6 March 17, 2008 Special Meeting.
- 2.7 March 25, 2008 Special Meeting

**3.0     Correspondence**

**4.0     Old Business**

**Discuss and act upon:**

- 5.1 Tax exemption for renewable energy systems and high mileage automobiles ordinance.
- 5.2 A request for a donation to the Lebanon Green.
- 5.3 MERS deductions.
- 5.4 Computer/Server Maintenance for Town Hall.

**5.0     New Business**

**Discuss and act upon:**

- 6.1. A LMHS Sophomore biology presentation.
- 6.2 Approval of an invoice at the Jonathan Trumbull Jr. House.
- 6.3. Energy Audit Report at the Jonathan Trumbull Jr. House.
- 6.4. Forming an ad hoc Gov Trumbull's 300<sup>th</sup> Birthday Committee.
- 6.5. Proposed Revised Fee Schedule for the Building Department
- 6.6. Lighting proposal for the Fire Safety Complex.
- 6.7. A request from Lebanon Boy Scouts to camp on the Green for Earth Day.
- 6.8. A request from Lebanon Boy Scouts to hold a plant fundraiser on Earth Day.
- 6.9 Resignations from Commissions/Committees.
- 6.10. Appointments/Re-appointments to Commissions/Committees

**6.0     Tax Refunds**

**7.0     Financial Report Update**

**8.0     Public Forum**

**9.0     Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman